ATTLEBOROUGH TOWN COUNCIL

ENVIRONMENT COMMITTEE

You are hereby summoned to a meeting of the Environment Committee on Monday 16th June 2014 at 7pm in the Town Hall, Queens Square, Attleborough. Members of the public are welcome to attend.

Cllr K Pettitt Town Mayor Tel: 01953 456194 email: enquiries@attleboroughtc.org.uk 10th June 2014

AGENDA

Note: In the case of Non-Members this agenda is for information only

<u>Membership</u>

S Taylor (Chair) A Perkins T Ashby N Thomas G Ellis A Marchant J Owen

Mayor and Deputy Mayor – (as per Standing Order 15a vii)

1. Apologies

To receive and consider apologies for absence

2. Declarations of Interest in items below

2.1) To receive and consider declarations of interest

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a Disclosable Pecuniary Interest) In the interests of transparency Members may still declare any other interests they may have in an agenda item.

2.2) To receive and consider any requests for dispensation of Disclosable Pecuniary Interest

3. Public Participation

To agree a resolution that the meeting be adjourned to allow the public to speak (This includes matters on the agenda and a maximum period of 10 minutes in duration)

4. Minutes

To agree the minutes of the meeting held on 19th May 2014 (as previously circulated)

5. Bench proposed for Fairfield Drive (as previously circulated)

To discuss offer of a Bench being donated by D Kissinger and placed and maintained by council staff.

6. To Discuss Up Date re Feed and Weed (to be sent out ASAP)

To discuss the progression of the feed and weed for Gaymer's and the Recreation Ground.

7. To Discuss Cemetery Extension (as previously circulated)

To discuss recommendations for Cemetery soil remedial works, rental rates.

8. Electrical Works (as previously circulated)

To discuss Quote for electrical work on flood lights at Gaymer's Meadow- Football Club

9. Street Light (Queens Rd) (as previously circulated)

To discuss request for council to fund a shield on the light costing approximately £37.00

10. Notice Board

To receive update

11. Attleborough Bowls Club Fence.

To discuss broken fence at the bowls club

12. Tree donation

To discuss the offer of a tree by the Attleborough Civil Service

13. Hanging Baskets and Containers

To receive an update on the collection and storage of the Hanging baskets and planters.

14. To Discuss WW1 Memorial

To discuss work being undertaken by the High School to commemorate the WW1 and siting of memorial on Queens Square.

15. Correspondence

Letter from Jacqui Starling requesting with reference to projects that may be available for a group of youths.

16. Exclusion of Press and Public

To pass a resolution excluding the press and public from the meeting under the Local Government Act 1972 (section 100 (A) (4) given the sensitive nature of the business to be discussed.

Items below the line:-

17. To discuss staff matters

To discuss the forthcoming retirement of a member of staff and possible replacement strategy.

18. Next Meeting

To confirm the date of the next meeting as **Monday 21st July at 8.00 p.m.**